

# **Tippecanoe County Board of Commissioners**

**Meeting  
Monday, May 4, 2015  
10:00 a.m.**

**Tippecanoe Room, Tippecanoe County Office Building, 20 N. 3rd Street  
Lafayette, Indiana**

## **AGENDA**

### **Pledge of Allegiance**

### **Approval of Minutes**

- April 20, 2015

### **Presentation of Accounts Payable Vouchers and Payroll**

### **Proclamation for National Correctional Officers' Week**

### **Area Plan Commission- *Sallie Fahey***

- UZO Amendment #84, **Ordinance 2015-10-CM**: This amendment includes changes to the PD checkpoints list and adds training and showing of pets to the UZO Permitted Use Table.

### **Highway- *Opal Kuhl***

- **Ordinance 2015-09-CM Second Reading**: Amending Tippecanoe County Code Chapter 72, Schedules III, IV, & V, Traffic Schedule regarding Stop Intersections, Yield Intersections and Signalized Intersections
- Petition to Vacate a Portion of Public Right-of-Way, Kevin W. and Janice R. Brown at 775 Cardinal Drive
- Bridge #141 Project- Change Order #2, Jack Isom Construction Company, Inc.
- Permit to Close or Block a Road, Sponsored by Faith Christian School for the Eagle 5K Walk/Run held on May 8 & 9, 2015
- Permit to Close or Block a Road, Sponsored by Vision of Hope Ministries and Faith Bible Seminary for the Race for Hope held on June 13, 2015

### **Grants- *Sharon Hutchison***

### **MITS- *Dave Sturgeon***

- Tippecanoe Room Phase 1 Agreement with Sensory Technologies

### **Assessor- *Eric Grossman***

- Audit Services Contract with Tax Management Associates, Inc.

### **Juvenile Alternatives- *Rebecca Humphrey***

- MOA for Truancy Mediation Services with Lafayette School Corporation for 2015/2016
- MOA for Truancy Mediation Services with West Lafayette School for 2015/2016
- MOA for Truancy Mediation Services with Tippecanoe School Corporation for 2015/2016
- MOA for Truancy Mediation Services with Greater Lafayette Special Services for 2015/2016

**Auditor- *Bob Plantenga***

- Congressional School Fund Annual Report

**Jail Cell Project**

- Contract with Kettelhut Construction
- Contract with Hilton Ventilation and Industrial Company

**2016 Salary Recommendations**

**Appointment of Fairgrounds Property Manager**

**Appointment to Common Construction Wage Board**

**Conflict of Interest Disclosure**

**Unfinished/New Business**

**Reports on File**

**Public Comment**